

South Dakota Soybean Research & Promotion Council Board Minutes

Tuesday, March 31, 2020 9:30 a.m. – 5:00 p.m.

FY21 Research Proposal Review

Virtual Zoom Meeting <https://sdstate.zoom.us/j/158296961>

Present: Craig Converse, Chairman; Todd Hanten, Vice Chairman; Mike McCranie, Secretary; Dawn Scheier, Treasurer; Tim Ostrem, Matt Bainbridge, David Struck, Heather Beaner, and Bob Metz

Staff Present: Jerry Schmitz, Executive Director; Becky Cypher, Executive Assistant; Adam Kask, Market Development & Research Director

The meeting began at 9:36 a.m.

Welcome – Bill Gibbons

Dr. Gibbons, Director for the Ag Experiment Station and Associate Dean for Research, welcomed the board members to the meeting today.

SDSU researchers presented proposals to the Council via Zoom video conference.

The SDSU research portion of the meeting ended at 12:49 p.m. and the board recessed for lunch. The board reconvened at 1:30 p.m.

Prairie Aquatech Presentation – Mark Luecke

Mark Luecke, Phil Kerr and Sue Lancaster joined the meeting and presented their proposal.

Chairman Converse called the meeting to order at 2:49 p.m.

SDSU 5-Year Agreement

Dawn Scheier moved to sign a one-year extension for FY21 for SDSU's contract with the Council. Seconded by Tim Ostrem. Roll call was taken. Motion passed unanimously.

Matt Bainbridge moved to adjourn the meeting at 5:22 p.m. Seconded by David Struck. Roll call was taken. Motion passed unanimously.

The Board will meet at 8:30 a.m. tomorrow morning via Zoom video conference.

Michael McCranie, Secretary
SD Soybean Research & Promotion Council

Date Approved